

P02000008279

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ~~SMARTCOM INC~~ PLAYCOM INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000004782270--5
-01/17/02--01058--010
*****78.75 *****78.75

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Kai Lin Hu
Name (Printed or typed)

5025 NASSAU Circle
Address

ORLANDO FL 32808
City, State & Zip

407 294 4852
Daytime Telephone number

FILED OF STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 JAN 17 PM 3:30

NOTE: Please provide the original and one copy of the articles.

1-24-02
KCC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

~~SMARTCOM INC~~ PLAYCOM INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5025 NASSAU Circle, ORLANDO, FL 32808

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Imports and sales of video game accessories

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

CEO Kai Hu 5025 NASSAU Circle, ORLANDO, FL 32808
VP. OF Sales HaiTian Hu Same Address as above
VP. OF MANUFACTURING HeTong Lin
CHIEF TECHNOLOGY OFFICER Kaibo Hu
MARKETING DIRECTOR Qiang Wang
CHIEF FINANCIAL OFFICER ShanChun Liu

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Kai Hu

5025 NASSAU Circle, ORLANDO, FL 32808

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kai Hu

5025 NASSAU Circle, ORLANDO, FL 32808

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature]

1/15/01

Signature/Registered Agent

Date

[Signature]

1/15/01

Signature/Incorporator

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 17 PM 3:30